

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

CHARLESTON

Barry J. Catron,

Plaintiff,

v.

CASE NO. 2:09-00347

Michael J. Astrue,
Commissioner of Social Security,

Defendant.

M E M O R A N D U M O P I N I O N

This is an action seeking review of the final decision of the Commissioner of Social Security denying Plaintiff Barry J. Catron's (hereinafter "Claimant") application for disability insurance benefits ("DIB") under Title II of the Social Security Act, 42 U.S.C. §§ 401-433. Presently pending before the court is Defendant's Motion to Dismiss Plaintiff's Complaint. (Docket # 9.) Claimant has not filed a response.

The Commissioner seeks dismissal of Claimant's complaint on the ground that it was filed on April 7, 2009, two days after the time for instituting a civil action expired. Thus, the Commissioner asserts Claimant did not comply with 42 U.S.C. § 405(g). In addition, the Commissioner argues that there are no circumstances that justify equitable tolling of the 60-day requirement of 42 U.S.C. § 405(g).

The court makes the following findings as to the procedural

history in this case:

1. On January 30, 2006, Claimant protectively filed an application for DIB. (# 11, Tr. at 12.)

2. An Administrative Law Judge ("ALJ") issued an unfavorable decision on June 27, 2008. (# 11, Tr. at 12.)

3. On January 30, 2009, the Appeals Council denied Claimant's request for review. (# 11, Tr. at 3-5.)

4. The decision of the Appeals Council notified the Plaintiff of his right to commence a civil action within 60 days of receipt and was sent to his then counsel. The notice indicated that the Appeals Council would presume Claimant received a copy of the notice within five days of the notice. Id.

5. With the five days for mailing, Claimant's complaint was due on or before April 5, 2009. Because April 5, 2009, was a Sunday, Claimant's complaint was due on the next business day, April 6, 2009.

6. On April 7, 2009, Plaintiff filed a complaint, by counsel, with the Clerk of the District Court. (Docket # 1.)

Judicial review of a determination made by the Commissioner of Social Security is controlled by 42 U.S.C. § 405(g), which provides in pertinent part:

Any individual, after any final decision of the Commissioner of Social Security made after a hearing to which he was a party, irrespective of the amount in controversy, may obtain a review of such decision by a civil action commenced within sixty days after the

mailing to him of notice of such decision or within such further time as the Commissioner of Social Security may allow. Such action shall be brought in the district court of the United States for the judicial district in which the plaintiff resides, or has his principal place of business, or, if he does not reside or have his principal place of business within any such judicial district, in the United States District Court for the District of Columbia.

Pursuant to the Commissioner's authority under § 405(g) to allow "further time" for the commencement of civil actions, the Commissioner promulgated 20 C.F.R. § 422.210(c) (2008). Under the regulation, the 60-day period starts when notice is received by the claimant. The regulations also create a rebuttable presumption that the claimant receives the notice "five days after the date of such notice." A claimant can rebut this presumption by making a "reasonable showing to the contrary" that he or she did not receive such notice within the five days. 20 C.F.R. § 422.210(c) (2008). If the claimant successfully rebuts the presumption, the burden is then placed upon the Commissioner to establish that the claimant received actual notice. McCall v. Bowen, 832 F.2d 862, 864 (5th Cir. 1987); Matsibekker v. Heckler, 738 F.2d 79, 81 (2d Cir. 1984).

The filing requirement of § 405(g) is not jurisdictional. Bowen v. City of New York, 476 U.S. 467, 478-79 (1986). Instead, it is a statute of limitations subject to equitable tolling. Id. In Bowen, the Supreme Court held that equitable tolling applies "[w]here the government's secretive conduct prevents plaintiffs from knowing of a violation of right" Id. at 481 (citations

omitted); see also Irwin v. Dep't of Veterans Affairs, 498 U.S. 89, 96 (1990) (stating that tolling of statute of limitations is appropriate where party was tricked or deceived by adversary's misconduct or where filing was timely but defective); Hyatt v. Heckler, 807 F.2d 376, 380-81 (4th Cir. 1986) (finding that tolling is warranted in light of Secretary's secretive policy of nonacquiescence with the law of circuit). In addition, courts have "generally been much less forgiving in receiving late filings where the claimant failed to exercise due diligence in preserving his legal rights." Irwin, 498 U.S. at 96 (citations omitted).

The court finds that Claimant did not file his complaint on time pursuant to 42 U.S.C. § 405(g) and the applicable regulation and that there are no grounds for equitable tolling. In the present case, the Appeals Council issued its decision on January 30, 2009. Pursuant to 20 C.F.R. § 422.210(c), Claimant is presumed to have received the notice from the Appeals Council on or before February 4, 2009. Thus, the 60-day period provided in 42 U.S.C. § 405(g) ran on April 5, 2009, and because that day was a Sunday, Claimant's complaint was due on the next business day, Monday, April 6, 2009. Claimant has not attempted to rebut the presumption that she received the Appeals Council's notice on or before February 4, 2009, or otherwise explain why equitable tolling is applicable.

For the reasons set forth above, it is hereby ORDERED that the Defendant's Motion to Dismiss Plaintiff's Complaint is GRANTED and

this matter is DISMISSED from the court's docket.

The Clerk is directed to transmit copies of this Memorandum Opinion to all counsel of record.

ENTER: July 28, 2009



Mary E. Stanley
United States Magistrate Judge